



MEETING PLAN

Name:	CSTARS Committee		
Meeting Date:	November 16, 2016	Organizer:	Audrey Briel
Meeting Time:	9:30 a.m.	Location:	GoToMeeting 1(571)317-3122 213-267-741

1. Purpose of Meeting

The purpose of the CSTARS Committee is to assist in the development of operational plans and budget proposals regarding the Colorado State Titling and Registration System and the CSTARS special purpose account, provide final approval of all plans for the development and operation of the CSTARS and the annual budget and any supplemental budget requests funded by the CSTARS special purpose account and make presentations with the Department to the appropriate legislative committees regarding the use of funds in the CSTARS special purpose account. The authorities of the CSTARS Committee are specified in Part 2 of Article 1 of Title 42. Pursuant to 42-1-211(4)(a)(I) – (III).

2. Attendance at Meeting

Invited	Position	✓	Invited	Position	✓
Sheila Reiner (Chair)	Mesa		Jean Alberico	Garfield	
Matt Crane	Arapahoe		Bo Ortiz	Pueblo	
Sara Rosene	Grand		Garland Wahl	Washington	
Krystal Brown	Teller				
Mike Dixon	DOR		Tony Anderson	DOR	
Lorri Dugan	DOR		Amanda Karger	DOR	
Dayton Harbo	OIT		Dylan Ikenouye	DOR	
Terri Krupke	OIT		Cindi Wika	OIT	
Paul Nadeau	OIT		Jack Arrowsmith	SIPA	
Marty Hartley	Colorado Interactive		Kate Polesovsky	Colorado Interactive	
Tony Frazzini	Denver		P.J. Taylor	Denver	



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Pam Nielsen	Larimer / CARS		Diana Hall	Boulder	
Norma Trickey	Boulder		Bridget Gurule	Arapahoe	
Keith Poor	Pueblo		Dede Shallert	Teller	
Jackie Campbell	Mesa				

3. Meeting Agenda

1. Call to Order – Sheila Reiner
2. Approval of Minutes –Sheila Reiner
 - a. September 21, 2016
 - b. October 19, 2016
3. Old Business
 - a. November CSTARS Programming Release Approval – Terri Krupke
4. Updates
 - a. Colorado Interactive – Marty Hartley & Kate Polesovsky
 - b. Department of Revenue
 - i. Division of Motor Vehicles – Mike Dixon
 - ii. Title and Registration Section – Tony Anderson
 - c. Office of Information Technology – Dayton Harbo
 - d. CARS (CSTARS Advisory Review Subcommittee) – Pam Nielsen
 - i. Equipment, Office Move, and Programming Requests
 - ii. Programming Implementation Schedule Recommendations
 - iii. Committee Accomplishments and Updates
5. New Business – Sheila Reiner
 - a. None
6. Action Items – Sheila Reiner
 - a. See “Action Items” below
7. Public Comments, Questions, and Statements – Sheila Reiner

4. Meeting Minutes

- See September 21, 2016 meeting minutes
- See October 19, 2016 meeting minutes

5. Action Items

1. Research providing information on Customer Service Portal to end users via webinar – Cindi Wika
2. Assignment of New Action Items – Sheila Reiner



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6. Next Meeting

Date:	December 21, 2016	Time:	9:30 a.m.	Location:	GoToMeeting 1(571)317-3122 213-267-741
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